



## HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

### Commission Members:

Daniel Payne, CHAIR  
Rogenia Cox, VICE-CHAIR  
Judge Armando Rodriguez, Commissioner  
Wayne Jones, Commissioner  
Jeffrey Harrington, Commissioner  
Vacant, Commissioner  
Vacant, Commissioner

### Staff:

Keith Bergthold, Interim Director  
Planning & Development Department  
Claudia Cazares, Interim Manager  
Housing & Community Development Division  
Erica Castaneda, Acting Recording Secretary  
Pam Rodriguez, Project Manager  
Housing & Community Development Division

*Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.*

### HCDC MEETING AGENDA

**Wednesday, February 11, 2009 at 5:00 p.m.**  
**Fresno City Hall, Conference Room 2165 (Room 'A' - 2<sup>nd</sup> Floor)**  
**2600 Fresno Street, Fresno, California 93721**

#### **A. CALL TO ORDER**

#### **B. COMMUNICATIONS**

#### **C. APPROVAL OF MINUTES**

1. Minutes of January 28, 2009

#### **D. GENERAL ADMINISTRATION**

1. RECOMMEND APPROVAL OF AMENDMENT II TO HOME INVESTMENT PARTNERSHIPS COMMUNITY HOUSING DEVELOPMENT ORGANIZATION PROGRAM AGREEMENT WITH EAH, INC. AND ARBOR COURT INC., TO REDUCE THE NUMBER OF HOME CHDO-ASSISTED UNITS FROM 19 TO 9 FOR THE ARBOR COURT DEVELOPMENT IN ORDER TO COMPLY WITH REQUIREMENTS OF PROPOSED STATE FUNDING SOURCE AND TO REDUCE AUTHORIZED HOME CHDO FUNDING FROM \$1,400,000 TO \$1,278,199 IN ORDER TO COMPLY WITH HOME CHDO PROGRAM PER UNIT SUBSIDY LIMITS – Presentation by Claudia Cázares

#### **E. INFORMATIONAL REPORTS**

#### **F. COMMISSIONERS' ITEMS**

#### **G. UNSCHEDULED ORAL COMMUNICATIONS**

*Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.*

#### **H. ADJOURNMENT** The next Commission meeting is a special meeting on **February 19, 2009**

*Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.*